

***The Washington State Boundary Review Board
For King County***

Regular Meeting

7:00PM

October 11, 2005

***Bellevue Fire Station #9
12412 SE 69th Way
Bellevue, WA***

A G E N D A

I. CALL TO ORDER - 7:00PM

Judy Tessandore, Chair

II. ROLL CALL

Charles Booth, Vice-Chair

Evangeline Anderson	Ethel Hanis
Angela Brooks	Claudia Hirschey
Robert Cook	Roger Loschen
A.J. Culver	Michael Marchand
Lynn Guttmann	

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III. MINUTES:

Regular Meeting, September 12, 2005

IV. ADMINISTRATION

- A. Chair's Report
- B. Committee Reports
- C. Executive Secretary's Report
- D. Correspondence:

Closed File:

File No. 2199 – City of Renton – Anthone Annexation, letter from Special Assistant Attorney General Robert Kaufman, dated September 26, 2005

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File No. 2168 – City of Redmond – NE Rose Hill Phase I Annexation,
Letter from Special Assistant Attorney General Robert Kaufman, dated
September 20, 2005

V. NEW BUSINESS:

A. New Files:

File No. 2208 – City of Bothell – Aagard Annexation (Request for Waiver)

File No. 2209 – City of Maple Valley – Summit Pit – Tax Lot No. 27 Annexation

File No. 2210 – City of Maple Valley – Summit Pit – Tahoma School District Annexation

B. Masterlist

C. Upcoming Actions

VI. EXECUTIVE SESSION

VII. ADJOURNMENT